

General information about company	
Scrip code	501421
Name of the entity	TECHNVISION VENTURES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	SAI GUNDAVELLI	ZZZZZ9999Z	00178777	Non-Executive - Non Independent Director	Chairperson		30-09-2005			1	0	0	Textual Information(2)
2	Mrs	VEENA GUNDAVELLI	AKYPG1745L	00197010	Executive Director	Not Applicable		11-02-2011			1	0	0	
3	Mrs	GEETANJALI TOOPRAN	ABPPT5658P	01498741	Executive Director	Not Applicable		26-02-2013			1	2	0	
4	Mr	GANAPURAM RATHIBANDLA VENUGOPALCHARY	ABSPG4559K	01291564	Non-Executive - Independent Director	Not Applicable		26-09-2014		36	1	2	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	JNANA RANJAN DASH	ZZZZZ9999Z	02975142	Non-Executive - Independent Director	Not Applicable		26-09-2014		36	1	2	0	Textual Information(3)
6	Mr	RAFIQ KASSAMALLY DOSSANI	ADWPD3681M	01229693	Non-Executive - Independent Director	Not Applicable		26-09-2014		36	1	2	0	
7	Mr	ANANDA PRABHU VALABOJU KESARI	ABJPV4752A	07879466	Non-Executive - Independent Director	Not Applicable		28-07-2017		2	1	2	0	

Text Block	
Textual Information(1)	Mr. Sai Gundavelli, Director of Technvision Ventures Limited is a foreign national hence he not hold the valid PAN
Textual Information(2)	Mr. JNANA RANJAN DASH, Director of Technvision Ventures Limited is a foreign national hence he not hold the valid PAN

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. R.G. Venugopal Chary	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Dr. Rafiq Kassamally Dossani	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Jnana Ranjan Dash	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Ananda Prabhu Valaboju Kesari	Non-Executive - Independent Director	Member	
5	Audit Committee	Mrs. Geetanjali Toopran	Executive Director	Member	
6	Nomination and remuneration committee	Mr. R.G. Venugopal Chary	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Dr. Rafiq Kassamally Dossani	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Jnana Ranjan Dash	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Ananda Prabhu Valaboju Kesari	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. R.G. Venugopal Chary	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Dr. Rafiq Kassamally Dossani	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Jnana Ranjan Dash	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	Mr. Ananda Prabhu Valaboju Kesari	Non-Executive - Independent Director	Member	
14	Stakeholders Relationship Committee	Mrs. Geetanjali Toopran	Executive Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	01-05-2017		
2	29-05-2017		27
3	12-06-2017		13
4		28-07-2017	45
5		11-08-2017	13

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	28-07-2017	Yes		29-05-2017	59	
2	Stakeholders Relationship Committee	28-07-2017	Yes		01-05-2017	87	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to pre occupations
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to pre occupations
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	SANTOSH KUMAR DIDDIGA
Designation of person	Compliance Officer
Place	SECUNDERABAD
Date	13-10-2017

